

STRATEGIC BUSINESS-DIRECTION (White Paper)
STRATEGIC BUSINESS FOR DISCUSSION (Green Paper)
DELIVERY MONITORING (Yellow Paper)
REGULAR BUSINESS INCL SUB-COMMITTEE/EXECUTIVE REPORTS (Pink Paper)
FOR INFORMATION (Grey Paper)

## ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL

### Agenda

For the meeting of Council to be held on  
Wednesday 19 and Thursday 20 May 2021

by a  
Virtual Meeting via Zoom

### WEDNESDAY 19 MAY 2021 (Day 1)

TIME	AGENDA ITEM	ORAL/PAPER
1. 09:30	Welcome and Formalities	Oral
2. 09:35	Minutes of the Last Meeting – March 2021	Minutes
3. 09:45	Actions of the Last Meeting – March 2021	Actions
4. 10:00	Executive Update	EPSRC 08-21
11:00	<i>NATURAL BREAK</i>	
5. 11:15	Biannual Review of the Delivery Plan Priorities	EPSRC 09-21
13:30	<i>LUNCH BREAK</i>	
6.	<b>INNOVATION STRATEGY</b>	
14:00	Council Innovation Strategy Preparation	Oral
14:15	Introduction	Oral
14:30	Alexandra Jones, Director of Science, Research and Innovation, BEIS	Oral
15:00	Mike Biddle, Programme Director, Industrial Strategy Challenge Fund, Innovate UK	Oral
15:30	<i>NATURAL BREAK</i>	
16:00	Lord Willetts, President of the Resolution Foundation and UKRI Board Member	Oral
16:30	Discussion with Q&A	Oral
7. 17:15	Close of Day 1	Oral
8.	<b>GUEST SPEAKER</b>	
19:30-20:30	Professor Lorna Dougan, EPSRC Fellow, Director of Research and Innovation, University of Leeds	Oral

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#### THURSDAY 20 MAY 2021 (Day 2)

	TIME	AGENDA ITEM	ORAL/PAPER
9.	09:00	Reflection on Day 1	Oral
10.	09:30	EPSRC Focus for the Future	
	12:30	<i>LUNCH</i>	
11.	13:45	Council Discussion pre-UKRI CEO	Oral
12.	14:30	Professor Dame Ottoline Leyser, UKRI CEO	Oral
13.	15:30	Council Discussion post-UKRI CEO	Oral
14.	16:00	Next Steps and Actions	Oral
15.	16:30	Any Other Business and Next meeting	Oral
		Information Papers:	
		Council Dashboard for Information Only	EPSRC 10-21
		Communications Update for Information Only	EPSRC 11-21
16.	16:45	Close of Day 2	Oral